



INDIANA PROFESSIONAL STANDARDS BOARD

TO: Members, Indiana Professional Standards Board

FROM: Roy Weaver, Chair
Teacher Education Committee

Date: November 28, 2001

RE: Minutes of November 13, 2001 Meeting

Members Present: Roy Weaver, Carole, Craig, Sharon Pitcock, Callie Marksberry, Steve Holtrop,
Pat Swails

Others Present: Jill Shedd, Joe Weaver

I. Consultations with representatives of education stakeholders: None

II. Materials reviewed as related to group's charge:

A. Discussed with Joe Smith the timeline for TEC review/approval of draft rules for Article 3 (Teacher Preparation), Article 4 (Teacher Induction) and Transition-to-Teaching.

1. Transition-to-Teaching rules will be given to the TEC prior to Thanksgiving vacation and reviewed via a TEC conference call on November 26th at 11 AM for submission to the Executive Committee of the Board on November 27th.
2. Articles 3 and 4 will be reviewed at the January 17th TEC meeting for submission to the Executive Committee of the IPSB Board on January 22nd.

B. Joe Weaver, Chair of the IPSB, welcomed the new members of the TEC and explained the philosophy of the board regarding collaboration and broad-based decision making.

C. Reviewed UAS Task Force proposal for how to proceed henceforth with the UAS approval process. Jill Shedd, moderator of the Task Force, presented an overview of the process for developing the proposal and the proposed recommendation to the TEC.

1. Carole Craig moved to approve the UAS Task Force proposal and Sharon Pitcock seconded. Passed. It will be presented to the Executive Committee of the IPSB Board on November 27th.
2. An implementation process for this approved proposal will be determined by a subcommittee on November 20th. This subcommittee may include Roy Weaver, Judy Briganti, Pat Swails and Jill Shedd, with Mary Glenn Rinne as IPSB staff person.

D. Reviewed the UAS evaluation reports for the University of Indianapolis and the University of Notre Dame.

1. Callie Marksberry moved the approval of the UAS for the University of Indianapolis. Sharon Pitcock seconded. Passed.
2. Roy Weaver moved the approval of the UAS for the University of Notre Dame. Pat Swails seconded. Passed.

III. Issues/questions as related to the group's charge:

- A. Discussed the need to look at the whole program approval process.
 1. What programs have been approved by the IPSB?
 2. Are the Transition-to-Teaching programs automatically approved due to legislation?
- B. Three institutions have received notice of accreditation decisions. Once the IPSB receives official notice, these accreditation reports will be brought before the TEC for approval at the state level.
- C. It was agreed by the TEC to create a meeting document entitled "Summary of Actions Taken" to be shared with the IACTE listserv to improve the timeliness of communications between the TEC/IPSB and the higher education community.

NEXT MEETING: JANUARY 17, 2002
10:00 am
IPSB BOARD ROOM